

AGENDA FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, CALIFORNIA

TUESDAY, JANUARY 21, 2020, 1:00 P.M.

BOARD HEARING ROOM 381B

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

Kathryn Barger
Chair
Fifth District

Hilda L. Solis
Chair Pro Tem
First District

Sheila Kuehl
Supervisor
Third District



Mark Ridley-Thomas
Supervisor
Second District

Janice Hahn
Supervisor
Fourth District

Executive Officer
Celia Zavala

AGENDA POSTED: January 16, 2020

MEETING TELEVISED: Wednesday, January 22, 2020 at 10:00 p.m. on KLCS

Assistive listening devices, agenda in Braille and/or alternate formats are available upon request. American Sign Language (ASL) interpreters, other auxiliary aids and services, or reasonable modifications to Board meeting policies and/or procedures, such as to assist members of the disability community who would like to request a disability-related accommodation in addressing the Board, are available if requested at least three business days prior to the Board meeting. Later requests will be accommodated to the extent feasible. Please telephone the Executive Office of the Board at (213) 974-1426 (voice) or (213) 974-1707 (TTY), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Supporting documentation is available at the Executive Office of the Board located at the Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room 383, Los Angeles, California 90012, and may also be accessible on the Board of Supervisors' website at <http://bos.lacounty.gov/>

Máquinas de traducción disponibles a petición. Si necesita intérprete para las juntas de los Supervisores del Condado de Los Angeles, por favor llame (213) 974-1426 entre las horas de 8:00 a.m. a 5:00 p.m., lunes a viernes, con tres días de anticipación.

Invocation led by Pastor J. Edgar Boyd, Senior Minister and Chief Executive Officer, First African Methodist Episcopal Church of Los Angeles (2).

Pledge of Allegiance led by Brittanie Moore, former Sergeant, United States Marine Corps (1).

Closed Session items(s) may be taken up immediately after presentations.

I. PRESENTATIONS

Presentation of scrolls to the Korean American Federation of Los Angeles and Consul General for the Republic of Korea, in recognition of the 117th Korean American Day, as arranged by Supervisor Barger.

Presentation of scroll to Anthony Bell, in recognition of his 18 years of service to Los Angeles County's Fifth District, as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger.

Presentation of scroll to El Monte High School, in recognition of their football team's perfect season and victory at the State championship, as arranged by Supervisor Solis. (20-0178)

II. CONSENT CALENDAR

All matters are approved by one motion unless held.

BOARD OF SUPERVISORS 1 - 12**1. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Ridley-Thomas

Gene Hale, Consumer Affairs Advisory Commission

Will Campbell, Los Angeles County Small Business Commission

Supervisor Hahn

Drew Boyles, Los Angeles County Beach Commission

California Contract Cities Association

Jennifer E. Vasquez, Contract Cities Liability Trust Fund Claims Board

Southern California Public Health Association

Jeffrey Rollman, Emergency Medical Services Commission (20-0179)

2. Establishing a Comprehensive Homelessness Crisis Response Strategy in Los Angeles

Recommendation as submitted by Supervisors Ridley-Thomas and Hahn: Receive and file the California Regional Council of Homeless Advisor's "Comprehensive Crisis Response Strategy to Address Homelessness Statewide," which is a compendium of 40 legislative and budgetary strategies and recommendations; with the goal of establishing an accountability framework in which the County, in partnership with the State, could ensure shelter or housing for all those ready and willing to receive such services, instruct the Chief Executive Officer, led by the Director of the Office of Emergency Management and the Executive Director of the Homeless Initiative, in collaboration with relevant County Departments, including County Counsel, the Directors of Health Services, Mental Health, Public Social Services, Public Works and Regional Planning, as well as the Acting Executive Director of the Los Angeles County Development Authority, the Interim Director of the Los Angeles Homeless Services Authority and City partners, and in coordination with State officials, to report back to the Board within 60 days with the following:

A prioritized strategy for implementing or scaling up, where feasible, and advocating, where appropriate, the recommendations outlined in the "Comprehensive Crisis Response Strategy to Address Homelessness Statewide;"

A legal framework and proposed implementation strategy, developed in conjunction with the previously-requested Urgent Housing Initiative, which includes targets and a timeline, to pilot an effort to ensure shelter or housing for those ready and willing to receive such services (Crisis Response Framework); and

An assessment of available funding, including General Relief and Mental Health Services Act dollars, to implement the Crisis Response Framework, in the broader context of the County's current efforts to end homelessness, and the extent to which these resources would need to be further scaled up, in partnership with the State; and

Direct the County's Legislative Advocates in Sacramento to support Governor Gavin Newsom's 2020-21 Homelessness and Mental Health Budget Proposal, as well as legislative amendments that would remove zoning restrictions and other barriers to the "by right" use of publicly-owned and controlled property for shelters and supportive/affordable housing to comprehensively address the homelessness crisis, and actively engage in legislative solutions, such as Assembly Bill (AB) 1907 (Santiago) and AB 22 (Burke), that would create the legal framework and financial resources for jurisdictions to aid individuals who want to come indoors in doing so. (20-0553)

Attachments: [Motion by Supervisors Ridley-Thomas and Hahn](#)

3. Los Angeles County Equity Initiative

Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Director of Personnel, the Acting Director of Workforce Development, Aging and Community Services and the Executive Director of the Human Relations Commission to jointly report back to the Board within 90 days in writing with recommendations on the strategic direction of a County Equity Initiative, including structures and processes to best advance and sustain Countywide and Departmental equity commitments, support for the unique and common needs of Departments in promoting equity in their operations, services, policies and practices, and an update on the proposed equity framework and an implementation timeline for a County Equity Initiative, which will strive to be a national model for equity; and direct the Chief Executive Officer to work with the Director of Personnel, the Acting Director of Workforce Development, Aging and Community Services and the Executive Director of the Human Relations Commission, to report back to the Board during the Fiscal Year (FY) 2020-21 Supplemental Budget phase to determine the availability of funding for a County Equity Initiative and identify potential sources of one-time funding in the FY 2020-21 Budget to establish the Initiative, as well as ongoing funding to sustain the initiative, including an annual Equity Summit and other related convenings. (20-0644)

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Mental Health Student Services Act

Recommendation as submitted by Supervisors Hahn and Barger: Direct the Chief Executive Officer to send a five-signature letter to Governor Gavin Newsom, the Los Angeles County Legislative Delegation and the Chair, Vice Chair and Executive Director of the Mental Health Services Oversight and Accountability Commission, expressing the County's concern about the insufficient funding available to the County under the Mental Health Student Services Act (MHSSA); direct the Chief Executive Officer to continue to advocate on behalf of additional funding to serve mental health needs for students in the County; and instruct the Director of Mental Health, in partnership with the Superintendent of Schools of the Los Angeles County Office of Education, to communicate to school districts in the County that the Board is advocating on behalf of the County to increase the funds available for the County under the MHSSA. (20-0626)

Attachments: [Motion by Supervisors Hahn and Barger](#)

5. Extend the Reward Offer in the Investigation of Murder Victim Robert Garcia

Recommendation as submitted by Supervisor Hahn: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 22-year-old Robert Garcia, who was fatally shot on the 13500 block of Norwalk Boulevard in the City of Norwalk on June 28, 2012, at approximately 11:54 p.m. (18-2161)

Attachments: [Motion by Supervisor Hahn](#)

6. Mutual Assistance Agreement Between Los Angeles County and San Bernardino County to Provide Emergency Management and Public Works Related Support in the Mount Baldy Cooperative Area

Recommendation as submitted by Supervisor Barger: Approve and instruct the Chair to sign an Emergency Management Mutual Assistance Agreement and Public Works Mutual Assistance Agreement between Los Angeles County and San Bernardino County for the Mount Baldy Cooperative Area, which consists of portions of Bear Canyon Road, Hill Avenue, Oak Drive and Bear Drive located within Los Angeles County and Mount Baldy Road commencing at the Los Angeles County/San Bernardino Counties boundary. (20-0611)

Attachments: [Motion by Supervisor Barger](#)

7. Supporting a Ban of Flavored Tobacco Products in California

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to State Senator Jerry Hill and the Los Angeles County Legislative Delegation in support of Senate Bill 793 (Hill), legislation which aims to ban the sale of all flavored tobacco products in brick-and-mortar stores, including menthol cigarettes and flavored e-cigarettes. (20-0624)

Attachments: [Motion by Supervisors Solis and Kuehl](#)

8. Expansion of Sheriff's Homeless Outreach Services Teams

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer to report back to the Board during the 2020-21 Final Changes Budget phase regarding the availability of funding to expand the Los Angeles County Sheriff's Department Homeless Outreach Services Teams (HOST) and add dedicated, full-time HOST personnel; instruct the Director of the Homeless Initiative in the Chief Executive Office, in consultation with the Sheriff, the Los Angeles County Police Chief's Association (LACPCA) and the Interim Director of the Los Angeles Homeless Services Authority, to review the current HOST training and report back to the Board within 90 days with recommendations to enhance HOST training, including the ability to track outcomes such as connecting an individual successfully to homeless services and housing; and instruct the Director of the Homeless Initiative in the Chief Executive Office, to review the LACPCA's contract for HOST and, in consultation with LACPCA, report back to the Board within 90 days with recommended amendments that could be made to the agreement to increase flexibility in ways the HOST funds could be utilized, in accordance with Los Angeles County's Homeless Initiative Strategies. (20-0629)

Attachments: [Motion by Supervisors Solis and Hahn](#)

9. Increasing Funding to Prevent Youth Homelessness

Recommendation as submitted by Supervisors Solis and Hahn: Direct the Chief Executive Officer to dedicate 18% of the County's Homeless Housing, Assistance and Prevention Program allocation to youth, including youth who are, or who have been, in the County's custody, by dedicating a percentage of Strategy D7: Services and Rental Subsidies for Permanent Supportive Housing, and Strategy E8: Interim Housing Operating Costs, to youth, as defined by the Chief Executive Office. (20-0627)

Attachments: [Motion by Supervisors Solis and Hahn](#)

10. 121st Golden Dragon Parade Fee Waiver

Recommendation as submitted by Supervisor Solis: Waive the \$4 per vehicle parking fee for 70 vehicles at Lot 45, totaling \$210, and the \$1,250 fee for use of the County Bandwagon, excluding the cost of liability insurance, for the Chinese Chamber of Commerce of Los Angeles' 121st Golden Dragon Parade, to be held February 1, 2020. (20-0622)

Attachments: [Motion by Supervisor Solis](#)

11. Conflict of Interest Codes

Executive Officer of the Board's recommendation: Approve the Conflict of Interest Codes for the Altadena Library District, Department of Children and Family Services, Los Angeles County Development Authority, District Attorney, East Whittier City School District, Paramount Unified School District and Pomona Unified School District, to be effective the day following Board approval. (20-0569)

Attachments: [Board Letter](#)

Office of Child Protection**12. Phase 2 Evaluation of the Upfront Family Finding Program Sole Source Contract**

Recommendation: Authorize the Executive Officer of the Board to execute a sole source consultant services contract with Child Trends, Inc., for the Phase 2 evaluation of the Department of Children and Family Services' Upfront Family Finding Program, effective upon Board approval; update terms and conditions, negotiate and execute amendments as needed for the success of this project, and terminate the agreement for convenience, if necessary; and approve an appropriation adjustment in the amount of \$200,000 to increase the Office of Child Protection's Fiscal Year 2019-20 appropriation, which will be offset by Intrafund Transfers. (20-0560)

Attachments: [Board Letter](#)

ADMINISTRATIVE MATTERS 13 - 50**Chief Executive Office****13. Affordable Housing and Sustainable Communities Program Grant Agreements**

Recommendation: Authorize the Chief Executive Officer to apply for, accept and allocate grant funds received from the California Strategic Growth Council and/or the California Department of Housing and Community Development (CA-HCD), for the Integral Development's (Integral) Compton Creekside Village Project located at 11664 Compton Avenue in the unincorporated area of Willowbrook (2) in an amount not to exceed \$30,000,000, under the 2018-19 Affordable Housing and Sustainable Communities (AHSC) Program, execute all needed documentation to support a joint grant application with Integral, and negotiate and execute any needed mutual indemnity agreements between the County and Integral; authorize the Chief Executive Officer to apply for, accept and allocate grant funds received from the California Strategic Growth Council and/or the CA-HCD for the National Core Renaissance's (National Core) Third and Dangler Project located at 4639-4655 East 3rd Street in the unincorporated area of the County (1), in an amount not to exceed \$30,000,000, under the 2018-19 AHSC Program, execute all needed documentation to support a joint grant application with National Core, and negotiate and execute any needed mutual indemnity agreements between the County and National Core; and take the following actions:

Authorize the Chief Executive Officer to enter into standard grant agreements for AHSC Program funding including, but not limited to, a State of California Standard Agreement for each project being awarded funding, and any other needed documentation; and

Adopt two standard grant resolutions, one for each project, authorizing the County to be a joint applicant with each housing developer for the AHSC Program. (20-0477)

Attachments: [Board Letter](#)

14. Fire Department Lease Agreement

Recommendation: Authorize the Chief Executive Officer to execute a proposed nine-year lease with Omninet, LACC (Landlord), for the Fire Department's use of approximately 3,079 sq ft of office space and 12 on-site parking spaces located at 1255 Corporate Center Drive in the City of Monterey Park (1), at an estimated maximum first-year rental amount not to exceed \$97,913, with the total rental amount payable to the Landlord under the proposed lease not to exceed \$1,036,189 over the nine-year term, 100% funded from Fire District funds, which are primarily sourced from County property tax revenues; authorize the Chief Executive Officer to reimburse the Landlord up to \$230,925 for the County's Tenant Improvement (TI) contribution, which will be paid in a lump sum payment, with the total annual lease costs payable to the Landlord not to exceed \$1,267,114 over the nine-year term, comprised of the \$1,036,189 rental cost and the \$230,925 maximum County's TI contribution; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Fire Chief to contract with the Internal Services Department for the acquisition and installation of telephone, data and low-voltage systems at an amount not to exceed \$311,942, if paid in a lump sum, consisting of \$222,310 for equipment and \$89,632 for labor, or \$363,294 if the equipment only is financed over five years, with the low-voltage amount being in addition to the rental costs and TI reimbursements payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take other actions necessary and appropriate to implement and effectuate the terms of the proposed lease, including, without limitation, exercising early termination rights and/or any options to extend the proposed lease, effective upon Board approval. (20-0483)

Attachments: [Board Letter](#)

15. State Homeless Housing, Assistance and Prevention Program Funding

Recommendation: Authorize the Chief Executive Officer to apply for and accept State Homeless Housing, Assistance and Prevention Program (HHAP) funding to support Permanent Supportive Housing, Interim Housing, programs and services for transition age youth and 100-Day Challenge Projects; approve the Fiscal Years 2019-20, 2020-21 and 2021-22 HHAP funding recommendations totaling \$65,000,000; and authorize the Chief Executive Officer to transfer no more than 10% of the approved funding for any recommended funding area to one or more of the other recommended funding areas. (20-0568)

Attachments: [Board Letter](#)

County Operations**16. Pomona Office Classroom Refurbishment Project**

Recommendation: Establish and approve the Pomona Office Classroom Refurbishment Project, Capital Project No. 87585 (Project), located at 2040 West Holt Avenue in Pomona (1), with a total project budget of \$525,000; approve an appropriation adjustment to transfer \$503,000 from the Department of Public Social Services, Administration Services and Supplies Budget to the Project; authorize the Acting Director of Internal Services to deliver the Project using a Board-approved Job Order Contract, authorize Project work orders, accept the Project and file notices upon final completion, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages; and find the proposed Project is exempt from the California Environmental Quality Act. **(Internal Services Department) APPROVE** (20-0509)

Attachments: [Board Letter](#)

Health and Mental Health Services**17. Report on the Health Agency's Progress Serving as the Capital Improvements Intermediary**

Report by the Health Agency on the Agency's progress serving as the Capital Improvements Intermediary, as requested at the Board meeting of January 24, 2017. RECEIVE AND FILE (17-0821)

Attachments: [Report](#)

18. As-Needed Professional and Technical Services Master Agreements

Recommendation: Authorize the Director of Health Services to execute Professional and Technical Services Master Agreements (PATSMAs) with Acusis LLC, BHS Hospital Services, Inc., Global Vision Consortium, KPMG LLP, Panacea, Inc., Sutherland Healthcare Solutions, Inc. and Tetra Tech, Inc., for the provision of as-needed professional and technical services for the Health Agency Departments and other County Departments that have projects related to the mission of the Health Agency or its respective Departments, effective upon execution for a term expiring no later than 10 years from the date of approval, with up to five one-year extension options; execute additional PATSMAs with qualified vendors who have been identified through a solicitation process, effective upon execution, through the remaining initial term of the PATSMA and any subsequent extension periods; and authorize the Director of Health Services to take the following related actions: **(Department of Health Services)** APPROVE

Execute amendments to the PATSMAs to exercise the five one-year extension options, add, delete and/or change certain terms and conditions as required under Federal or State law or regulation, County policy and the Board, extend the term beyond the expiration date when a work order project goes beyond the expiration date, and effectuate name changes or assignment and delegations, should the original contracting entity merge, be acquired or otherwise have a change in entity;

Execute work orders and amendments to work orders, incorporate necessary changes within the statement of work, budget and the work order amount that will support the administration and/or completion of projects and extend the term of work orders in the event additional time is required to complete a project;

Suspend and/or terminate PATSMAs and/or work orders in accordance with the termination provisions in the PATSMA; and

Amend the PATSMA to add, delete or otherwise change provisions based on the nature of the services being solicited, where such actions are in the best interest of the County. (20-0472)

Attachments: [Board Letter](#)

19. Compromise Offers of Settlement

Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities: **(Department of Health Services)** APPROVE

LAC+USC Medical Center

Account No. 100201536 in the amount of \$10,000

Olive View-UCLA Medical Center

Account No. 101646175 in the amount of \$20,000 (20-0386)

Attachments: [Board Letter](#)

20. Foster Family Agency Programs Intensive Services Foster Care and Therapeutic Foster Care Services Legal Entity Contracts

Recommendation: Authorize the Director of Mental Health to execute an amendment to 17 existing Department of Mental Health Legal Entity (LE) Contracts with various agencies to add Foster Family Agency (FFA) Programs Intensive Services Foster Care (ISFC) and/or Therapeutic Foster Care (TFC), effective upon Board approval, with a total aggregate amount of \$1,763,126 for Fiscal Year (FY) 2019-20 and \$3,255,000 for FY 2020-21, fully funded by Federal Financial Participation (FFP) Medi-Cal, 2011 Realignment-Early & Periodic Screening, Diagnosis and Treatment (EPSDT) and 2011 Realignment-Mental Health (MH) revenues; and authorize the Director to take the following related actions: **(Department of Mental Health)** APPROVE
(Continued from the meeting of 1-7-20)

Execute new LE Contracts with Alliance Human Services, Inc., Alpha Treatment Centers, Futuro Infantil Hispano, FFA, Nuevo Amanecer Latino Children's Family Services, Seneca Family of Agencies, Walden Family Services and Homes of Hope Foster Family Agency, for the provision of FFA Programs ISFC and TFC, effective upon Board approval, with a total aggregate amount of \$420,000 for FY 2019-20 and \$1,260,000 FY 2020-21, fully funded by FFP Medi-Cal, 2011 Realignment-EPSDT and 2011 Realignment-MH revenues for FYs 2019-20 and 2020-21, respectively;

Execute future amendments, as necessary, to add funding for FFA programs to other existing LE Contracts, provided that the contractors have an executed contract with the Departments of Children and Family Services (DCFS) and Probation (Probation) prior to execution of such amendment, sufficient funds are available, and any such increase will not exceed 25% of the Board-approved maximum contract amount (MCA);

Execute future LE Contracts with new FFA Contractors provided that new LE contractor has an executed contract with DCFS and Probation prior to execution of such contract and sufficient funds are available;

Execute future amendments to the contracts to revise the annual MCAs, add, delete, modify or replace Service Exhibits and/or Statements of Work and/or reflect Federal, State and County regulatory and/or policy changes provided that any increase will not exceed 25% of the Board adopted MCA and sufficient funds are available; and

Terminate any contract in accordance with the contract's termination provisions, including Termination for Convenience, if necessary.
(20-0023)

Attachments: [Board Letter](#)

21. As-Needed Community Engagement and Related Services Master Agreements

Recommendation: Approve and authorize the Director of Public Health to execute Master Agreements (MAs), with 61 qualified vendors, for the provision of a variety of as-needed community engagement and related services Countywide, effective upon execution for the period of February 1, 2020 through January 31, 2022; execute amendments to the MAs that extend the term up to four additional two-year terms through January 31, 2030; execute additional MAs during the ensuing period with additional qualified vendors that submit a Statement of Qualifications (SOQ) which meets all of the requirements as outlined in the Request for Statement of Qualifications (RFSQ) for as-needed community engagement and related services released on July 23, 2019; execute amendments to the MAs to add additional service categories/types as a result of submitting an additional SOQ that meets the requirements as outlined in the RFSQ, or new service categories/types, effective upon date of execution; execute amendments to the MAs that extend the term, if a Master Agreement Work Order (MAWO) executed prior to the expiration of the MA has an expiration date later than the MA expiration date; and authorize County Department Heads to take the following actions: **(Department of Public Health) APPROVE**

Execute competitively solicited MAWOs for services performed under the MAs subject to the following criteria: if a Work Order Solicitation (WOS) results in a MAWO that is \$299,999 or less annually, the respective Department will notify the Board of the MAWO, and if a WOS results in a MAWO that is \$300,000 or more annually, the respective Department will return to the Board for approval and, annually, the Department of Public Health will provide the Board with a listing of all approved vendors, executed MAWOs, the total amount awarded to each vendor, as well as the total cumulative amount awarded to each vendor;

Execute amendments to MAWOs that extend the MAWO term up to two additional periods at similar funding amounts, allow a no-cost adjustment for a period of up to six months beyond the expiration date, allow the rollover of unspent MAWO funds, provide an internal reallocation of funds between budgets up to 10% of each term's annual base maximum obligation and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon amendment execution, and make corresponding service adjustments, as necessary; and

Execute change notices to MAWOs that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary, changes to hours of operation and/or service locations and/or changes to the MAWO's terms and conditions.

(20-0518)

Attachments: [Board Letter](#)

22. **As-Needed Language Assistance Services Master Agreements**

Recommendation: Approve and instruct the Director of Public Health to execute Master Agreements (MA) with 13 qualified vendors to provide as-needed language assistance services for the Departments of Public Health, Health Services and Mental Health, effective upon execution for the period of February 1, 2020 through June 30, 2028, with two one-year extension options through June 30, 2030; and authorize the Director to take the following related actions:

(Department of Public Health) APPROVE

Execute additional MAs during the ensuing period with additional qualified vendors that submit a Statement of Qualifications (SOQ), which meets all of the requirements as outlined in the Request for Statement of Qualifications (RFSQ) for As-Needed Language Assistance Services released on July 31, 2019;

Execute amendments to the MAs to add new service categories or additional as-needed language assistance service categories as a result of submitting an additional SOQ that meets the requirements as outlined in the RFSQ, effective upon date of execution;

Execute amendments to the MAs to increase the rates per word or hour for translation and interpretation services to provide Cost of Living Adjustment increases, as allowed under the contract terms and conditions; and

Execute change notices to the MAs that authorize modifications to the location of a contractor's administrative office in the County and nonmaterial modifications. (20-0514)

Attachments: [Board Letter](#)

Community Services**23. Exchange of Federal Transportation Funds Agreement**

Recommendation: Instruct the Chair to sign an agreement between the County and the State that assigns the County's apportionment of Federal transportation funds in the amount of \$950,813 to the State in exchange for an equal amount of non-Federal State Highway Account funds and allocates \$100,000 to the County in State matching funds from the State Highway Account for Fiscal Year 2018-19, for a total payment of \$1,050,813 to the County; and instruct the Chair to sign an amendment to the agreement to remove the Federal audit requirement for the non-Federal State Highway Account and matching funds. **(Department of Public Works) APPROVE (20-0537)**

Attachments: [Board Letter](#)

24. Set Aside a Portion of County-Owned Property for Public Road and Highway Purposes

Recommendation: Adopt a resolution and find that acceptance into the County Road System of a portion of County-owned property proposed to be set aside for public road and highway purposes on Wilmington Avenue at Martin Luther King, Jr. Medical Campus, in the unincorporated community of Willowbrook (2), is necessary for public convenience; authorize the Director of Public Works to record the certified original resolution with the Registrar-Recorder/County Clerk; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) ADOPT (20-0531)**

Attachments: [Board Letter](#)

25. Initiate Proceedings for Annexation to County Lighting Districts in the Unincorporated Areas of Rowland Heights and East La Mirada

Recommendation: Approve and file the following Petition Nos. 79-718 and 117-1118 to annex territories located within the unincorporated County areas of Rowland Heights and East La Mirada (4) to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) Landscaping and Lighting Act-1 (LLA-1), Unincorporated Zone; adopt a resolution initiating proceedings for the annexation of territories to CLMD 1687 and CLD LLA-1, Unincorporated Zone; and authorize the Director of Public Works to prepare and file an Engineer's Report for each petition area. **(Department of Public Works)** ADOPT (20-0547)

Attachments: [Board Letter](#)

26. Various Special Use Permits Cost Recovery Agreement Amendment

Recommendation: Acting as the Governing Body of the County Flood Control District, the County Waterworks Districts and the County, authorize the Director of Public Works to amend a cost-recovery agreement between the United States Forest Service and the County, the Flood Control District and the Waterworks Districts (3 and 5) to extend the term for an additional 10 years through January 31, 2030, to reimburse the United States Forest Service for its costs to process applications for special use permits submitted by the Department of Public Works for the use of various sites within the United States Forest Service's jurisdiction, and make annual payments up to \$120,000, subject to adjustments by the United States Forest Service based on actual time spent; and increase the payment to the United States Forest Service up to an additional \$30,000, for a total amount up to \$150,000 each year, and up to a total maximum amount of \$1,500,000 over the 10-year term, to cover any excess hours required for processing or monitoring pursuant to Federal laws. **(Department of Public Works)** APPROVE (20-0543)

Attachments: [Board Letter](#)

Public Safety**27. Victim Witness Assistance Program Grant Funds**

Recommendation: Authorize the District Attorney, on behalf of the County, to complete the grant application process with the California Governor's Office of Emergency Services (Cal OES) for grant funds for the Victim Witness Assistance (VW) Program, for the period of October 1, 2019 through September 30, 2020 in the amount of \$8,507,870, which includes Victim of Crime Act (VOCA) 2018 Federal funds of \$7,621,215 and Victim Witness Assistance (VWA0) 2019 State funds of \$886,655; authorize the District Attorney to extend the long-standing sub-grantee agreement with the Los Angeles City Attorney's Office (LACA) for the provision of victim services within the City, with funding for the performance period of October 1, 2019 through September 30, 2020 as follows: District Attorney shall receive \$5,715,911 in VOCA 2018 Federal funds plus \$664,991 in VWA0 2019 State funds for total funding of \$6,380,902, LACA shall receive \$1,905,304 in VOCA 2018 Federal funds plus \$221,664 in VWA0 2019 State funds for total funding of \$2,126,968, 25% of the total grant award as a contract sub-grantee, with an obligation of \$381,061 mandated by Cal OES as a local match for this grant, and the District Attorney will provide cash match services of \$285,796 to fulfill this match obligation and LACA will be responsible for \$95,265, total cost of the VW Program, including the in-kind and/or cash match, which is \$8,888,931; and take the following actions: **(District Attorney) APPROVE 4-VOTES**

Instruct the Chair to sign a Certification of Assurance of Compliance form required to complete the grant application;

Approve an appropriation adjustment in order to align the District Attorney's budget with the grant award; and

Authorize the District Attorney, upon award of grant funding by Cal OES, to accept and execute the grant award agreement and serve as Project Director for the program, including authorization to approve subsequent amendments, modifications and/or extensions to the Cal OES grant agreements that have no Net County Cost impact to the County.
(20-0471)

Attachments: [Board Letter](#)

28. Unserved/Underserved Victim Advocacy and Outreach Program Grant Funds

Recommendation: Authorize the District Attorney, on behalf of the County, to complete the grant application process with the California Governor's Office of Emergency Services (Cal OES) for grant funds for the Unserved/Underserved Victim Advocacy and Outreach Program for the provision of services to family and next of kin survivors of gang murder victims throughout the County, for the performance period of January 1, 2020 through December 31, 2020, in the amount of \$175,000, with an obligation of \$43,750 mandated by Cal OES as a local match for this grant, and the District Attorney will provide cash match services of \$43,750 to fulfill this match obligation, the total cost of the program including the cash match is \$218,750; and take the following actions: **(District Attorney) APPROVE 4-VOTES**

Instruct the Chair to sign a Certification of Assurance of Compliance form required to complete the grant application;

Approve an appropriation adjustment in order to align the District Attorney's budget with the grant award; and

Authorize the District Attorney, upon award of grant funding by Cal OES, to accept and execute the grant award agreement and serve as Project Director for the program, including authorization to approve subsequent amendments, modifications and/or extensions to the Cal OES grant agreements that have no Net County Cost impact to the County.
(20-0505)

Attachments: [Board Letter](#)

29. Life and Annuity Consumer Protection Program Grant Funding

Recommendation: Authorize the District Attorney, on behalf of the County, to complete and accept grant funding from the California Department of Insurance (CDI) for the Life and Annuity Consumer Protection Program (LACPP) to continue the District Attorney's commitment to assist and protect consumers of life insurance and annuity products in the State by both the CDI and local district attorney's for the period of July 1, 2019 through June 30, 2020 in the amount of \$127,000, which partially offsets the program cost; adopt a resolution authorizing the District Attorney to complete and accept grant funding and, as an agent for the County, accept and execute a grant award agreement from CDI, including authorization to approve any extensions or amendments to the grant award that do not affect Net County Cost; and approve an appropriation adjustment in order to align the District Attorney's budget with the grant award. **(District Attorney) ADOPT 4-VOTES** (20-0495)

Attachments: [Board Letter](#)

30. Filming Television Programming Featuring the Fire Department License Agreement

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District and of the County, authorize the Fire Chief to execute a license agreement with Original Productions, to produce a television programming episode of "Jay's Garage" featuring the District's air operations and its aircraft fleet, effective upon full execution by both parties; execute future amendments to the agreement; and find that the agreement is exempt from the California Environmental Quality Act. **(Fire Department) APPROVE** (20-0482)

Attachments: [Board Letter](#)

31. Report on the Implementation of the California Public Safety Realignment Act

Report by the Public Safety Realignment Team on the status of implementation of the California Public Safety Realignment Act (AB 109), as requested at the Board meeting of December 11, 2012, and updated on May 31, 2016. **RECEIVE AND FILE** (13-0268)

Attachments: [Report](#)

32. Canine Contraband Detection Services Contract

Recommendation: Approve and instruct the Chair to sign a contract with Interquest Detection Canines to provide canine contraband detection services for a one-year period commencing February 29, 2020 through February 28, 2021, for an estimated annual amount of \$100,000; and authorize the Interim Chief Probation Officer to execute amendments to extend the contract by up to six one-year periods for an estimated annual amount of \$100,000, decrease or increase the contract by 10% of the fixed rates and 180 days to the period of performance, pursuant to the terms of the contract, approve necessary changes to the scope of service, non-material, technical and administrative changes, and terminate the contract, in whole or in part, if necessary. **(Probation Department) APPROVE (20-0527)**

Attachments: [Board Letter](#)

33. Fiscal Year 2019 California Coverdell Program Grant Award

Recommendation: Instruct the Chair to sign a Certification of Assurance of Compliance form required by the California Governor's Office of Emergency Services (Cal OES) as part of the grant application process for the 2019 California Coverdell Program (Program); authorize the Sheriff, as an agent for the County, to accept and execute a grant award in the amount of \$150,042 from Cal OES, subsequent to execution by Cal OES for the Program, to secure continuing education and training programs for the Sheriff's Department's full-time forensic technical staff, for the grant period from January 1, 2020 through December 31, 2020, with no match requirement for the Program; and authorize the Sheriff, as an agent for the County, to take the following related actions: **(Sheriff's Department) APPROVE**

Execute and submit all required grant documents including, but not limited to, agreements, modifications, extensions and payment requests that may be necessary for the completion of the Program; and

Apply and submit a grant application to Cal OES for the Program in future fiscal years, and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. (20-0496)

Attachments: [Board Letter](#)

34. Fiscal Year 2019 Homeland Security Grant Program Grant Award

Recommendation: Adopt a resolution authorizing the Sheriff, as an agent for the County, to execute the Fiscal Year (FY) 2019 Homeland Security Grant Program (HSGP) award, to fund the Regional Threat Assessment Center Program (RTAC) for the prevention of terrorism and the enhancement of all crimes/hazards support functions of the Sheriff's Department's Joint Regional Intelligent Center fusion center, and take any actions necessary for the purpose of obtaining the HSGP Federal financial assistance provided by the Federal Department of Homeland Security and sub-granted through the California Governor's Office of Emergency Services (Cal OES), as a requirement of the grant application process; and authorize the Sheriff to take the following actions: **(Sheriff's Department)** ADOPT

Execute a grant award in the amount of \$2,887,500 with no required match by Cal OES for the FY 2019 HSGP Federal grant funds, as distributed through Cal OES, for the grant period of September 1, 2019 through May 31, 2022;

Execute all future amendments, modifications, extensions, augmentations and reimbursement requests necessary to effectuate the FY 2019 HSGP;

Execute funding agreements with various outside law enforcement agencies including, but not limited to, the District Attorney's Office, Los Angeles Police Department, California Highway Patrol and the State of California Department of Justice, for reimbursement of FY 2019 HSGP funds and execute, as necessary, all future amendments, modifications, extensions and augmentations to such funding agreements; and

Apply and submit a grant application to Cal OES for the RTAC in future fiscal years and execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. (20-0498)

Attachments: [Board Letter](#)

Ordinances for Adoption**35. County Code, Title 6 - Salaries Amendment**

Ordinance for adoption amending County Code, Title 6 - Salaries by changing certain classifications and numbers of ordinance positions in the Probation Department. ADOPT (19-7668)

Attachments: [Ordinance](#)

36. County Code, Title 15 - Vehicles and Traffic Amendments

Ordinance for adoption amending County Code, Title 15 - Vehicles and Traffic, Section 15.64.341, relating to the restriction of parking vehicles upon certain County streets to advertise such vehicles for sale and to add additional streets which shall be subject to this restriction. ADOPT (20-0334)

Attachments: [Ordinance](#)

Miscellaneous**37. Settlement of the Matter Entitled, Wanda Jimenez v. County of Los Angeles**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Wanda Jimenez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 589762 in the amount of \$1,000,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This matter concerns an award of attorneys' fees and costs arising from an adverse jury verdict in a sexual harassment lawsuit filed by a Probation Department employee. (20-0463)

Attachments: [Board Letter](#)

38. Settlement of the Matter Entitled, Edwin Mendoza v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Edwin Mendoza v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 654977 in the amount of \$150,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit arises from alleged injuries sustained by Plaintiff while he received care at LAC+USC Medical Center. (20-0457)

Attachments: [Board Letter](#)

39. Settlement of the Matter Entitled, Julie Valencia v. County of Los Angeles, et al.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Julie Valencia v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 670908 in the amount of \$275,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Alternate Public Defender's budget.

This lawsuit concerns allegations of an Alternate Public Defender employee who alleged sexual harassment by a co-worker. (20-0476)

Attachments: [Board Letter](#)

40. Burbank Unified School District Election

Request from the Burbank Unified School District: Render specified services relating to the conduct of a Special District Election and consolidate this election with the Statewide Primary Election, to be held March 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-0413)

Attachments: [Board Letter](#)

41. Mountain View School District Election

Request from the Mountain View School District: Render specified services relating to the conduct of a Special District Election and consolidate this election with the Statewide Primary Election, to be held March 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-0393)

Attachments: [Board Letter](#)

42. Palos Verdes Peninsula Unified School District Election

Request from the Palos Verdes Peninsula Unified School District: Render specified services relating to the conduct of a Special District Election and consolidate this election with the Statewide Primary Election, to be held March 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-0399)

Attachments: [Board Letter](#)

43. City of San Fernando Election

Request from the City of San Fernando: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide Primary Election, to be held March 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-0404)

Attachments: [Board Letter](#)

44. Sulphur Springs Union School District Election

Request from the Sulphur Springs Union School District: Render specified services relating to the conduct of a Special District Election and consolidate this election with the Statewide Primary Election, to be held March 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-0425)

Attachments: [Board Letter](#)

45. City of West Covina Election

Request from the City of West Covina: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Statewide Primary Election, to be held March 3, 2020. APPROVE AND INSTRUCT THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS. (20-0432)

Attachments: [Board Letter](#)

46. Mountain View School District Levying of Taxes

Request from the Mountain View School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2016, Series C in an aggregate principal amount not to exceed \$13,000,000; and direct the Auditor-Controller to maintain on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-0448)

Attachments: [Board Letter](#)

47. William S. Hart Union High School Levying of Taxes

Request from the William S. Hart Union High School: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2019 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$25,000,000; and direct the Auditor-Controller to maintain on the 2020-21 tax roll and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule, which will be provided to the Auditor-Controller by the District following the sale of the Bonds. ADOPT (20-0455)

Attachments: [Board Letter](#)

Miscellaneous Additions

- 48. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 49. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (2) (12-9996)
- 50. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

III. ORDINANCES FOR INTRODUCTION 51 - 53**51. County Code, Title 2 - Administration and Title 3 - Advisory Commissions and Committees Amendment**

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, to add Chapter 3.80 creating the Probation Oversight Commission (POC) and defining the duties and responsibilities of the POC; and Title 2 - Administration, Chapter 2.82 relating to the Sybil Brand Commission for Institutional Inspections, transferring inspection authority of facilities where any juvenile probationers can be held or where probationers receive services to the POC, and extending the sunset review date to October 1, 2023, as requested at the Board meeting of January 7, 2020. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION. (20-0519)

Attachments: [Ordinance](#)

52. County Code, Title 3 - Advisory Commissions and Committees Amendment

Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, Chapter 3.79, relating to the Sheriff Civilian Oversight Commission, to permit the Sheriff Civilian Oversight Commission to access Sheriff's Department information, documents and testimony necessary for its oversight function and to compel the production of such information by directing the Office of Inspector General to issue a subpoena when deemed necessary by a majority of the Commission members, as requested at the Board meeting of January 7, 2020. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION. (20-0520)

Attachments: [Ordinance](#)

53. County Code, Title 5 - Personnel and Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries, Section 6.44.190, related to the Office of Inspector General, to access Sheriff's Department and Probation Department information, documents and testimony necessary for the oversight functions of the Sheriff Civilian Oversight Commission and the Probation Oversight Commission, respectively, and to issue a subpoena for such information when deemed necessary by the Board or a majority of members of the appropriate commission; and County Code, Title 5 - Personnel, Chapter 5.64, the County Badge Ordinance, to authorize the Executive Officer of the Board to issue badges to the Inspector General, Deputy Inspector General and Inspector General Investigators, as requested at the Board meeting of January 7, 2020. INTRODUCE, WAIVE READING, AND PLACE ON THE AGENDA FOR ADOPTION. (20-0521)

Attachments: [Ordinance](#)

IV. GENERAL PUBLIC COMMENT 54

- 54.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. (12-9998)

V. NOTICES OF CLOSED SESSION FOR JANUARY 21, 2020

- CS-1.** CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles v. 8400 S. Vermont Avenue, L.P., et al., Los Angeles County Superior Court Case No. BC686141.

This lawsuit seeks acquisition of 16 parcels located at the corner of South Vermont Avenue and Manchester Boulevard, Los Angeles, for the Vermont and Manchester Transit Priority Joint Development Project. (20-0665)

- CS-2.** PUBLIC EMPLOYMENT
(Government Code Section 54957 (b)(1))

Consideration of candidate(s) for appointment to the position of Acting Director of Child Support Services. (20-0648)

- CS-3.** CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff.

Unrepresented employees (all). (13-4431)

VI. ADJOURNMENT 55

- 55.** Recommendation by individual Supervisors that the Board adjourn the meeting in memory of deceased persons and/or commemoration of ceremonial occasions. (12-9999)

**VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; and (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the La Tuna Fire that started September 1, 2017 and affected the cities of Los Angeles, Burbank and Glendale, as proclaimed on September 3, 2017 and ratified by the Board on September 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Rye Fire that started December 5, 2017 and affected the Santa Clarita Valley, as proclaimed and ratified by the Board on December 5, 2017; (e) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (f) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Skirball Fire that affected the City of Los Angeles, as proclaimed on December 6, 2017 and ratified by the Board on December 12, 2017; (g) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (h) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (i) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (j) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (k) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Saddle Ridge Fire that began on the evening of October 10, 2019 in the City of

Los Angeles impacting the communities of Sylmar, Granada Hills and Porter Ranch and surrounding areas, as proclaimed on October 11, 2019 and ratified by the Board on October 15, 2019; (l) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of Countywide extreme fire weather conditions, public safety power shutoffs and multiple fires including the Tick Complex Fire that began on the afternoon of October 24, 2019 in the unincorporated of Agua Dulce in the County and rapidly spreading to the City of Santa Clarita and surrounding areas, and the Sepulveda Basin Fire in the City of Los Angeles, as proclaimed on October 25, 2019 and ratified by the Board on October 29, 2019; and (m) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of Countywide extreme fire weather conditions, public safety power shutoffs and multiple fires including the Getty Fire that began in the City of Los Angeles on October 28, 2019, and the Oak Fire in the City of Calabasas, as proclaimed on October 28, 2019 and ratified by the Board on October 29, 2019. (A-1)

A-2. CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Alex Villanueva or his designee and related emergency services representatives. (A-2)

A-3. Discussion on the impact of rain storms, flooding, high-surf and swells, and any other weather-related or natural disaster event in Los Angeles County associated with El Niño, to include the County's preparedness and ability to coordinate response and recovery activities, as requested by Supervisor Ridley-Thomas at the meeting of January 12, 2016. (A-10)

A-4. Discussion and consideration of necessary actions relating to the County's homeless crisis, as requested at the Board meeting of May 17, 2016. (A-11)

A-5. Discussion and consideration of necessary actions on the progress of issues related to Exide, as requested at the Board meeting of June 8, 2016. (A-12)

A-6. Discussion on the status of the Federal and/or State Budgets, Federal and/or State legislative matters and Executive Orders, and their impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of January 17, 2017. (A-13)

- A-7.** Discussion and consideration of necessary actions on issues or action taken by the Federal government relating to immigration policies, as requested by Supervisors Barger and Solis at the meeting of January 17, 2017 and revised by Supervisors Solis and Hahn on September 12, 2017. (A-14)
- A-8.** Discussion and consideration of necessary actions on issues related to the repeal of the Affordable Care Act, health reform and its impact on Los Angeles County, as requested by Supervisor Ridley-Thomas at the Board meeting of February 21, 2017. (A-15)
- A-9.** Discussion and consideration of necessary actions on issues related to the implementation of Measure H, as requested by Supervisors Ridley-Thomas and Hahn at the Board meeting of March 14, 2017. (A-16)
- A-10.** Report by the Director of Beaches and Harbors on the status of emergency work related to the deteriorated elevated concrete access ramp at Nicholas Canyon Beach, as requested by Supervisor Kuehl at the Board meeting of September 12, 2017. (A-17)
- A-11.** Discussion and consideration of necessary actions related to declared outbreaks of infectious disease threatening the public's health in Los Angeles County, as requested by Supervisors Solis and Hahn at the Board meeting of April 30, 2019. (A-18)

VIII. REPORT OF CLOSED SESSION FOR JANUARY 14, 2020

(CS-1) DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

E N D

PUBLIC INPUT AT BOARD OF SUPERVISORS MEETINGS

The meetings of the Board of Supervisors are open to the public. A request to address the Board must be submitted in person to the Executive Officer of the Board prior to the item being called. The Board may limit the public input on any item(s), based on the number of people requesting to speak and the business of the Board at the discretion of the Chair. Operating within existing Board Rules, time for public input will be allocated as follows:

Time for speaking*: Comments are limited to a total of six (6) minutes per speaker, per meeting, which can be allocated among the following:

1. **Items Not Held by a Board Member:** A speaker shall have no more than *one* opportunity, up to a maximum of three (3) minutes, to address the Board concerning all items that have not been held by a Board Member.
2. **Items Held by a Board Member:** Agenda items that are held by a Board Member for discussion shall be considered separately. A speaker may have a maximum of two (2) minutes on each item that has been held by a Board Member.
3. **General Public Comment:** A speaker may have a maximum of two (2) minutes to address the Board on Public Comment.

NOTE: Time allotted must be in one minute increments* and a speaker's total time for the above is not to exceed the six (6) minute maximum.

Policy Matters and Public Hearings: Additional time will be allocated for Policy Matters and Public Hearings, which do not count towards a speaker's six (6) minute maximum. The allotted time to comment on Policy Matters and Public Hearings will be announced by the Chair of the Board.

*all times may be increased or decreased at the discretion of the Chair.

If you have any questions or need assistance, please see Executive Office staff or call (213) 974-1411.

CONDUCT IN THE BOARD ROOM

Members of the Public: If you witness conduct or behavior by other members of the public that disrupts your ability to remain engaged or participate in this meeting, please notify the Sergeant-at-Arms or other County staff.

Miembros del Público: Si usted presencia una conducta o comportamiento de parte de otros miembros del público que interrumpe su capacidad para seguir participando o participar en esta reunión, por favor notifique al sargento quien mantiene el orden u otro personal del Condado.

- Speakers must cease speaking immediately when their time has ended;
- Public comment on agenda items must relate to the subject matter of that item;
- General public comment is limited to subjects within the jurisdiction of the Board;
- Public comment does not include the right to engage in a dialogue with Board members or staff;
- Please remain respectful of the forum and refrain from uttering, writing, or displaying profane, personal, threatening, or other abusive statements toward the Board, any member thereof, staff or other persons;
- Members of the audience should be respectful of the views expressed by speakers, staff and Board members, and may not clap, cheer, whistle or otherwise interfere with the orderly conduct of the meeting; and
- A person engaging in conduct that disrupts the meeting is subject to being removed from the Board meeting.

AGENDA

In accordance with the Brown Act, all matters to be acted on by the Board must be posted at least 72 hours prior to the Board meeting. In cases of an emergency, or when a subject matter needs immediate action or comes to the attention of the Board subsequent to the agenda being posted, upon making certain findings, the Board may act on an item that was not on the posted agenda.

The majority of the Board's Tuesday agenda is a consent calendar. All matters included on the consent calendar (including Board of Supervisors items and Administrative Matters) may be approved by one motion unless held by a Board Member for discussion. Following the Invocation and Pledge of Allegiance, the Executive Officer will indicate which items have been requested to be held for discussion or continued to a future meeting, and the remaining items will be approved. Items which are set for a time certain may or may not be called up at exactly the time indicated, depending on the business of the Board. The items that are held for discussion may be taken up at any time, depending on the business of the Board. Each item includes a brief summary of the Board member's motion or department's recommended action, and in some instances, a corresponding recommendation from the Chief Executive Officer, indicated in capital letters.

Included at the end of each agenda are items which have been continued from previous meetings for further discussion and action by the Board. This portion of the agenda is commonly referred to as the "A-item Agenda". At the request of a Supervisor, the A-items may be called up for consideration at any time.

INFORMATION RELATING TO AGENDAS AND BOARD ACTIONS

Agendas for the Board meetings are available on Thursday mornings in the Executive Office and on the Internet. A supplemental agenda that includes corrections, additions or deletions to the agenda is available on Friday afternoons. Internet users may subscribe to and access the agenda on the Los Angeles County homepage at <http://lacounty.gov> under the "Board of Supervisors", and clicking on the "Board of Supervisors Meeting Agendas" link.

Meetings of the Board of Supervisors are recorded on DVD and are available for a nominal charge. A recorded phone message is available immediately following the Board meeting, regarding which items were approved on consent by the Board. A recording of the Board meeting (in Spanish and English) is available within 24-48 hours of a Board meeting at <http://bosvideoap.co.la.ca.us/mgasp/lacounty/homepage.asp> and transcripts are available at <http://file.lacounty.gov/bos/transcripts/>.

After each Board meeting, a Statement of Proceedings is prepared, which indicates the actions taken by the Board including the votes, and is available within 10 days following the meeting. Internet users may access the Statement of Proceedings and supporting documents on the Los Angeles County homepage at <http://www.lacounty.gov/wps/portal/sop>

HELPFUL INFORMATION

General Information.....	(213) 974-1411	Transcripts/DVDs of meetings....	(213) 974-1424
Copies of Agendas	(213) 974-1442	Statement of Proceedings.....	(213) 974-1424
Copies of Rules of the Board	(213) 974-1424		
Board Meeting Live.....	(877) 873-8017	Access Code: 111111# (English) 222222# (Spanish)	

LOBBYIST REGISTRATION

Any person who seeks support or endorsement from the Board of Supervisors on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. FOR INFORMATION, CALL (213) 974-1093.

ALTERNATE LOCATION TO ADDRESS THE BOARD

Any person interested in viewing or addressing the Board during a regular meeting or hearing may do so at the Lancaster Library located at 601 West Lancaster Boulevard, Lancaster, CA 93534. However, documentation to the Board for consideration shall be submitted to the Executive Office of the Board, Room 383, Kenneth Hahn Hall of Administration, no later than 5:00 p.m. the day before the scheduled meeting or hearing. Any documentation submitted at the Lancaster site shall become part of the official record for the matter, but will not be disseminated to the Board prior to the Board's action on such matter. NOTE: This alternate location is being offered as a courtesy, and may not be available if technology fails or if the facility is not available, such as closed due to inclement weather.